



**CITY OF SCOTTSDALE
HUMAN RELATIONS COMMISSION
REGULAR MEETING**

MARKED AGENDA

**5:00 p.m. Monday, August 13, 2012
Human Resources Pinnacle Training Room
7575 E. Main Street
Scottsdale, Arizona**

CALL TO ORDER 5:04 p.m.

ROLL CALL

PRESENT: Jeff Jameson, James Campbell, Bob Fox (telephonic; left at 6:08), Joel Martin, Commissioner Susan Galpin, Edward Lopez

ABSENT: Linda Simmons

1. REVIEW AND APPROVAL OF MINUTES

Approval of meeting minutes from June 11, 2012.

Discussion and Possible Action:

APPROVED: 6-0; motion by Commissioner Martin, 2nd Commissioner Campbell

2. HEALTH CARE DIVERSITY EFFORTS

Various programs at Mayo and Scottsdale Healthcare will be discussed by Priscilla R. Gill, Mayo and Jim Marshall, Scottsdale Healthcare.

Discussion and Possible Action:

3. PRINCIPLES OF CIVIL DIALOGUE

Commissioners will discuss and vote on adopting a set of ground rules (Principles of Civil Dialogue) to be used during public discussion, meetings, presentations and workshops.

Discussion and Possible Action:

APPROVED: 6-0; motion to adopt the Principles of Civil Dialogue; motion by Commissioner Lopez, 2nd Commissioner Fox

4. ARIZONA ACCORD

Commissioners will discuss the merits of the Arizona Accord and vote on possible recommendation to Mayor and Council.



Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

Discussion and Possible Action:

APPROVED: 6-0; motion to recommend that Council adopt the Arizona Accord; motion by Commissioner Martin, 2nd Commissioner Campbell

5. DEBRIEFING OF JUNE 19, 2012 PRESENTATION TO MAYOR AND COUNCIL

Commissioners will debrief the presentation that Commissioners gave to Mayor and Council on June 19, 2012.

Discussion and Possible Action:

APPROVED: 5-0; motion to give an annual educational update presentation to Council; motion by Commissioner Galpin, 2nd Commissioner Lopez; Commissioner Fox no longer present

6. CHAIRMAN REPORTS

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

7. COMMISSIONER ITEMS

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

9. STAFF LIAISON ITEMS

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

APPROVED: 5-0; motion to add a presentation on the Strategic Plan to the September HRC agenda; motion by Commissioner Martin, 2nd Commissioner Campbell; Commissioner Fox no longer present

10. ADJOURNMENT 6:46 p.m.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission Items, Chair Reports or Open Call to the Public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda in compliance with the Arizona Open Meeting Law.



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